2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059084

Entity Name: LITTLE GRINGO CABANAS, LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5305 GARDEN LANE TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

401 N. HOWARD AVE 5305 GARDEN LANE TAMPA, FL 33606 TAMPA, FL 33610

FEI Number: 20-4999511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOEHLER, KEITH W CPA
401 N. HOWARD AVE
4933 SOUTH WESTSHOR3 BLVD
TAMPA, FL 33606 US

NAIL, DAVID A CPA
4933 SOUTH WESTSHOR3 BLVD
TAMPA, FL 33611 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID A NAIL CPA 03/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: MELANSON, BRUCE A Address: 5305 GARDEN LANE City-St-Zip: TAMPA, FL 33610 US

Title: MMGR

Name: MEDLEY, JASON Address: 5305 GARDEN LANE City-St-Zip: TAMPA, FL 33610 US

Title: MMGR

Name: JEFFERY, TROXEL S Address: 5305 GARDEN LANE City-St-Zip: TAMPA, FL 33610 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRUCE MELANSON MMGR 03/15/2012